

MINE HILL TOWNSHIP BOARD OF EDUCATION
AGENDA
CONFERENCE/ACTION MEETING
September 7, 2011

1. Opening Statement:

The Conference/Action Meeting of the Mine Hill Township Board of Education will be called to order at 5:00 PM on September 7, 2011, by Board President Mary Jo Walilko. Adequate notice of the date and time for this meeting was advertised in the Daily Record on August 26, 2011, in compliance with the Open Public Meetings Act.

2. Pledge of Allegiance

3. Roll Call

| | | | |
|---------------------------|--|-----------------------------|--|
| Caryn Battaglia | | Denise Jiménez-Arias | |
| Jill Del Rio | | Bridget Mauro | |
| Patricia Hernandez | | Mary Jo Walilko | |
| Steve Hoh | | | |

4. Consider accepting the closed session minutes of the Regular monthly meeting held on August 22, 2011.

Motion _____ Seconded _____

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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5. Consider accepting the minutes of the Regular monthly meeting held on August 22, 2011.

Motion _____ Seconded _____

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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6. Correspondence

7. Superintendent's Report

8. Board Discussion/Reports

9. Presentations

- Joanne Borin , NJSBA

10. Business Administrator’s Report

11. Public Discussion

12. FINANCE Steve Hoh, Patricia Hernandez

- None

13. CURRICULUM AND STUDENT ACTIVITIES Denise Jiménez-Arias, Jill Del Rio

a. Consider approving the **Second Reading** of the following policies and regulations: (Attachment 1)

- **5111 Eligibility of Resident/Non Resident Pupils**
- **5600 Pupil Discipline/Code of Conduct**

b. Consider approving the **First Reading** of the following policies and regulations: (Attachment 2)

- **2431.4 Prevention and Treatment of Sports-Related Concussion and Head Injuries**
- **5512 Harassment, Intimidation and Bullying**

c. Consider approving **Brian Frelander to train appropriate staff in Assistive Technology** at the cost of \$4,785.00, as requested by the Mine Hill Township Child Study Team.

Motion _____ Seconded _____

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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14. OPERATIONS

Jill Del Rio, Mary Jo Walilko

- a. Consider approving the **First Reading** the following policies and regulations: (Attachment 3)
 - **0142 Board Member Qualifications, Prohibited Acts and Code of Ethics**
- b. Consider approving the **Second Reading** of the following policies and regulations: (Attachment 4)
 - **2132 District Goals and Objectives**

Motion_____Seconded_____

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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15. PERSONNEL

Patricia Hernandez, Steve Hoh

New personnel employment appointments are contingent upon the required state and federal criminal history background checks in accordance with N.J.S.A. 116, P.L. 1986.

And be it

FURTHER RESOLVED, the Board submit to the County Superintendent, as required, applications for emergency hiring and the applicant’s attestations that they have not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A.18A:6-7.1 et.seq.,N.J.S.A. 18A:39-17 et. seq.,or N.J.S.A. 18A:6-4.13 et.seq., on the recommendation of the Superintendent.

- a. Upon the recommendation of the Superintendent, consider approving the **appointment of Dan Hoopes**, substitute custodian, at the rate of \$11.00 per hour, as needed, effective September 1, 2011.
- b. Upon the recommendation of the Superintendent, consider approving the **appointment of Robert Spurr**, substitute custodian, at the rate of \$11.00 per hour, as needed, effective September 1, 2011.

Motion_____Seconded_____

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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16. COMMUNITY AND PUBLIC RELATIONS

Caryn Battaglia, Denise Jiménez-Arias

- None

17. BUILDINGS AND GROUNDS

Bridget Mauro, Caryn Battaglia

- Consider approving the following **Use of Facilities** for the 2011-2012 school year:

| Organization | Purpose | Rooms Needed | Dates |
|----------------------|----------------|---|---------------------------------|
| Mine Hill Recreation | Yoga for Staff | As assigned by the Business Administrator | Every Tuesday 9/13 through 6/12 |

Motion_____Seconded_____

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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18. Dover Report

Bridget Mauro

19. MHEF Report

Caryn Battaglia

20. Old Business

21. New Business

22. CLOSED SESSION

On the motion of _____ seconded by _____ at _____ PM, the Board approves the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED, the Board of Education adjourns to closed session to discuss: (select one or more)

- 1) *a matter rendered confidential by federal or state law*
- 2) *a matter in which release of information would impair the right to receive government funds*
- 3) *material the disclosure of which constitutes an unwarranted invasion of individual privacy*
- 4) *a collective bargaining agreement and/or negotiations related to it*
- 5) *a matter involving the purchase, lease, or acquisition of real property with public funds*
- 6) *protection of public safety and property and/or investigations of possible violations or violations of law*
- 7) *pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege*
- 8) *specific prospective or current employees unless all who could be adversely affected request an open session*
- 9) *deliberation after a public hearing that could result in a civil penalty or other loss;*

AND BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

Note: This closed session will include items in categories _____. It may be adjourned while business is conducted in public then reconvened after public business has been completed.

23. RETURN TO REGULAR SESSION

On the motion of _____ seconded by _____ at _____ PM, the Board returns to the regular session meeting.

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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24. Public Discussion

25. ADJOURNMENT

On the motion of _____ seconded by _____, the Board adjourns
the meeting at _____PM.

| Roll Call Vote | Caryn Battaglia | Jill Del Rio | Patricia Hernandez | Steve Hoh | Denise Jiménez-Arias | Bridget Mauro | Mary Jo Walilko |
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